

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

HUSSAM HAWI

and

RACHA FARHAT

Case No. 1:21-mj-64

UNDER SEAL

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 1/1/2015-12/31/2019 in the city/county of Fairfax County
in the Eastern District of Virginia, the defendant(s) violated:

Code Section

18 U.S.C. § 371

Offense Description

Conspiracy to Defraud the United States for the purpose of impeding, impairing, obstructing, and defeating the lawful Government functions of the Internal Revenue Service of the Treasury Department in the ascertainment, computation, assessment, and collection of revenue: to wit, income taxes.

This criminal complaint is based on these facts:

See Affidavit

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

AUSA Anthony Aminoff

Printed name and title



Complainant's signature


FBI Special Agent Christopher S. Laydon

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone _____ (specify reliable electronic means).

Date: 2/24/2021

/s/ 
Michael S. Nachmanoff
United States Magistrate Judge

Judge's signature

City and state: Alexandria, Virginia

Hon. Michael S. Nachmanoff, Magistrate Judge

Printed name and title